UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO

RUSSIAN HILL CAPITAL, LP,

Case No. 3:15-cv-02554-HSG

AND (PROPOSED) ORDER

Plaintiff,

STIPULATION OF DISMISSAL OF DEFENDANT ENERGY CORPORATION OF AMERICA

VS.

ENERGY CORPORATION OF AMERICA and DOES 1-10,

Defendants.

STIPULATION OF DISMISSAL OF ENERGY CORPORATION OF AMERICA WITH PREJUDICE

WHEREAS, Plaintiff Russian Hill Capital, LP ("Plaintiff") filed its First Amended Complaint for Fraud; Misrepresentation of Facts in Violation of California Corporations Code § 25501; and Violation of Section 14(e) of the Exchange Act on July 7, 2015.

WHEREAS, Plaintiff and Defendant Energy Corporation of America ("Defendant') settled this matter on or about August 2016.

THEREFORE, IT IS HEREBY STIPULATED by and between Plaintiff and Defendant through their designated counsel that the above-captioned action should be dismissed with prejudice as to Defendant Energy Corporation of America pursuant to FRCP 41(a)(2). The parties further stipulate that, except as set forth in the August 2016 Settlement Agreement between them, the parties shall bear their own attorney's fees, expenses, and costs.

IT IS SO STIPULATED.

Dated: 9/16/2016 KAUFHOLD GASKIN LLP

/s/ Steven S. Kaufhold

Steven S. Kaufhold

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Dated: 9/16/2016 VINSON & ELKINS LLP

/s/ Michael Charlson

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Attorneys for Energy Corporation of America

ORDER

The Court, having considered the stipulation of the parties and good cause appearing therefor, orders as follows:

- 1. The action is dismissed with prejudice as against Defendant Energy Corporation of America pursuant to FRCP 41(a)(2).
 - 2. Each party shall bear their own costs and attorneys' fees.
- 3. The Court shall retain jurisdiction over this matter, only to the extent necessary, to enforce the terms of the August 2016 Settlement Agreement.

IT IS SO ORDERED.

Dated: _	9/19/2016	Haywood S. Gilliam, J.
		Honorable Haywood S. Gilliam, Jr.
		United States District Judge
		Northern District of California

ATTESTATION OF ELECTRONIC FILING

I, Steve S. Kaufhold, am the ECF User whose ID and password are being used to file this STIPULATION OF DISMISSAL OF DEFENDANT ENERGY CORPORATION OF AMERICA AND [PROPOSED] ORDER. I hereby attest that counsel whose e-signatures appear above have concurred with this filing.

Dated: 9/16/2016 KAUFHOLD GASKIN LLP

/s/ Steven S. Kaufhold

Steven S. Kaufhold

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